

AO 442 (Rev. 12/85) Warrant for Arrest AUSA Diana L.W. Fernandez/FBI S/A Patrick Brodsky & S/A Chris Starrett

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

V.

STEVE RAFFA

WARRANT FOR ARREST

CASE NUMBER

00-6309**CR - SEITZ****MAGISTRATE JUDGE****GARBER**TO: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest STEVE RAFFA

Name

and bring him forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Violation Petition

charging him with (brief description of offense) RICO conspiracy, illegal gambling business, obstruction of justice, conspiracy to make extortionate extensions of credit, conspiracy to use extortionate means to collect extortionate extensions of credit, money laundering conspiracy, money laundering

in violation of Title 18 United States Code, Section(s) 1962(d), 1955, 1511, 892, 894, 1956(h), 1956, 1957CLARENCE MADDOX

Name of Issuing Officer

Benny Butler

Signature of Issuing Officer

COURT ADMINISTRATOR/CLERK OF THE COURT

Title of Issuing Officer

10/24/00 - Fort Lauderdale, Florida

Date and Location

Bail fixed at \$ BSS Pre-trial detentionBARRY S. SELTZER Barry Seltzer
by UNITED STATES MAGISTRATE JUDGE

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER <u>4ps</u>
DATE OF ARREST		